

# FUTURE RETAIL

## Future Retail Limited

Regd. Off.: Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai 400060. India

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Website : www.futureretail.co.in; Email: investorrelations@futureretail.in

### Twenty-Seventh Annual General Meeting - August 26, 2015

### PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]-Form No. MGT-11

Name of the member(s): _____
Registered Address: _____ _____
E-mail Id: _____
Folio No./ Client Id: _____ DP ID: _____

I/ we, being the member(s) of \_\_\_\_\_ shares of the above named company, hereby appoint:

- (1) Name:.....  
Address:.....  
E-mail id:..... Signature..... Or failing him;
- (2) Name:.....  
Address:.....  
E-mail id:..... Signature..... Or failing him;
- (3) Name:.....  
Address:.....  
E-mail id:..... Signature.....

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty-Seventh Annual General Meeting of the Company, to be held on Wednesday, August 26, 2015 at 10:00 a.m. at Rangswar, Fourth Floor, Y. B. Chavan Centre, Gen. Jagannath Bhonsale Marg, Mumbai – 400 021 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No	Matter of resolution	Type of Resolution	For	Against
1	To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2015 including audited Balance Sheet as at March 31, 2015 and the Statement of Profit and Loss for the year ended on that date together with the reports of Directors' and Auditors thereon.	Ordinary		
2	To declare dividend.	Ordinary		
3	To appoint a Director in place of Mr. Vijay Biyani, who retires by rotation and being eligible offers himself for re-appointment	Ordinary		
4	To ratify the appointment of M/s. NGS & Co. LLP, Chartered Accountants (ICAI Registration No. 119850W) as Statutory Auditors of the Company till next annual general meeting and to fix their remuneration.	Ordinary		
5	To consider re-appointment of and payment of remuneration to Mr. Kishore Biyani as Managing Director of the Company for a period of three years commencing from April 01, 2015.	Special		

Signed this ..... day of ..... 2015.

Affix  
Revenue  
Stamp

Signature of shareholder

Signature of Proxy holder(s)

**Note:** 1 This form of proxy, in order to be effective, should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Meeting.

2 Please put a ✓ in the box appropriate column against respective resolutions. If you leave the 'For' or 'Against' column blank against any or all resolutions, your Proxy will be entitled to vote in the manner as he / she may deem appropriate.

3 Those Members who have multiple folios with different joint holders may use copy of this proxy.